

**NY Chapter ADK Board Meeting
September 10, 2017, 1: 00p.m.
Janet's Apartment
Minutes**

Present: Ray, Kozma, Steve Barre, Suzanne Rocheleau, Lisa North , Janet Sibarium, Diane Booth

Via Telephone: Mary, Bill

Regrets: Lewis, Mark

1. Approval of August 5th, 2017 Minutes: Diane proposed approval; Suzanne seconded: Approved Unanimously

2. Chapter Chair Update: Ray Kozma

a. Review of Annual Meeting: Will be in his Chapter Chair article in the Trail Marker
b. Ray will send a letter of "warning" to a keyholder who willfully brought 7 guests to camp, although he was warned of the guest limits. Guest limits must be observed by all members.

c. A special recognition and the White Birch award will be presented to out-going Camp Chair Kim Waldhauer at the Anniversary weekend.

d. A special Spruce Cone award will be presented to all New York Chapter Trail Maintainers, both at the Annual BBQ and at the Anniversary weekend.

3. Secretary/Host Chair: Janet Sibarium

All weekends for September and October (except the last weekend of October) have hosts.

4. Treasurer Report: Suzanne Rocheleau

Main Club requires auditors and financials for 2016. She looked into LC's question about the Winter Social 2017. When it's recorded on Quickbooks, it's recorded when received. That's why the total looked askew. A note will be added in the Trail Marker about how bigger events will be categorized with a summary.

5. Membership: No Report

6. Trails: Bill Burns

New maintainers: Sarah and Michael Weihart. Will be doing 2/3 of White Cross Trail.

7. Camp Nawakwa Committee/Co-Chair

Host Chair: Mary Hilley and Janet Sibarium (Assistant Chair)

Commissary: Maryann Poris and Eve Mancuso

Desk Organizing: Maryann Poris
Activities: Lisa North

**8. Discussion Topics:
Election 2017**

All NY Chapter Members, 18 and older need a complete mailing list/labels for NY Chapter Members. Janet will coordinate with Giaco to address labels. Notification of the Election 2017 will be mailed by postal (with the proxy form) to all NY Chapter Members.. The mailing must be sent out from 10 to 50 days prior. Monday, Sept. 25th Mailing - Janet, Diane, Lisa. Suzanne will do the stuffing/ mailing at Janet's apartment.

Ray reserved the Sloatsburg Library for the voting. On Saturday, October 28th. . As per the NYS Non-Profit Corporation Law, voting has to take place at a duly called meeting of the membership. Voting will be from 11:00 – 3:00, and tallying will immediately follow.

Calendar of Upcoming Events

Sept 16th Main Club Meeting: Mary will attend

Sept. 20th Trail Marker Deadline

Sept. 23rd: Annual Fall Barbecue

October 7, 8, 9th: (Anniversary Weekend)

Next Board Meeting: Thursday, October 12th teleconference: 7:30 p.m.

Meeting Adjourned: 3:13 p.m.

Respectfully submitted,

Janet Sibarium, Secretary